

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

April 14, 2010

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel; Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones; and Council/Commission/Authority Members Jack E. Dale, John W. Minto and Hal Ryan.

City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Interim Director of Community Services Sue Richardson, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, Santee Sheriff's Lieutenant James Bolwerk, City Planner Melanie Kush, and Interim City Clerk/Interim Commission Secretary Patsy Bell, and Office Aide Mary Ann Bennett.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

INVOCATION: Pastor Brian Craig, New Heights Community Church

PLEDGE OF ALLEGIANCE: D.C. Hamer

ADJOURNMENT IN MEMORY: Pastor Donald C. Hamer

Mayor Voepel presented the certificate to the family. Council Members honored Don Hamer for his many years of service to the Santee community and expressed how deeply he will be missed as a community member and as a personal friend. On behalf of the family, D.C. Hamer presented a portrait of his dad to the City.

PROCLAMATION: Proclamations for Santana High School Academic League Varsity Team and West Hills High School Academic League Junior Varsity Team

Council Member Dale and Grossmont Union High School District Academic League Coordinator Steve Haiman presented the Proclamations and individual Certificates of Achievement to the following teams in honor of each team's perfect record and Championship win in their respective divisions.

Santana Varsity

Coach: Brooke Crocker
Captain: Scott Hung
Thomas Bennett
Ian Davies
Jason Thoma
Connor Wilson
Alexandra Gruber
Steven Guild
Garrett Gordon
Colin Lenhoff
Meghan MacDonald

West Hills Junior Varsity

Coach: Jan Hedeline
Captain: Michael Gregory
Saida Ali
Matthey Brentano
Sarah Burgett
Tin-Tin DeJesus
Natalie Messer
Connor Richards
Mark Saxer
Cody Walker

In attendance and supporting the students and were: Grossmont High School District Superintendent Robert Collins, Grossmont High School District Assistant Superintendent Mike Lewis, Santana High School Principal Tim Schwuchow, West Hills High School Vice Principal Karen Spilger, and West Hills Varsity Debate Coach Cheryl Gabler.

PROCLAMATION: Introduction of 2010 Miss Santee and Miss Santee Teen

Mayor Voepel presented a single white rose to Pageant Director Troy Hartpence and thanked her for her work with the pageant.

Pink carnations with a cloisart City seal lapel pin were presented to the Miss Santee Princesses: Michelle, Miranda, Madison, Jordan, Cameron, Serenity, Ciarra, Elliana, Karyssa, Emma, Lauren, and Brooklyn.

Crystal City seal paperweights and single white roses were presented to outgoing Miss Santee 2009 Sierra Billock and Miss Santee Teen 2009 Nicole Ehlke in appreciation of their exceptional service and representation of the City during the past year.

Mayor Voepel congratulated and presented a single pink rose, an engraved City seal Cross pen, a gold City seal lapel pin, and a City of Santee jacket and cap to Miss Santee 2010 Kimberly Swank and Miss Santee Teen 2010 Taylor Shelton.

A pink rose and gold City seal pin were presented to each of the following:

Miss Santee Teen

- ☆ First Runner Up & Miss Congeniality – Maria Maes
- ☆ Second Runner Up - Jennifer Ehlke
- ☆ Third Runner Up - Jessica Faust
- ☆ Fourth Runner Up - Hannah Mueller

Miss Santee

- ☆ First Runner Up - Jenee Musson
- ☆ Second Runner Up - Victoria Heyne
- ☆ Third Runner Up - Rebecca Hudson

PRESENTATION: Presentation by East County Economic Development Council

Chairman Barry Janz introduced some of their Board Members in attendance; Bob Collins, Grossmont Union High School District Superintendent; Don Parent, SDG&E; Rick Alexander, Grossmont-Cuyamaca Community College District; Gene Chubb, RCP Brick and Block; and noted Council Member Minto and Keith Till also serve on the Board. President Deanna Weeks reported on what their Board has been doing to promote economic development in the region and specifically in Santee.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Dale requested Item 1(F) be removed for discussion.

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 3-24-10 Regular Meeting
 - Community Development Commission 3-24-10 Regular Meeting
 - Santee Public Financing Authority 3-24-10 Regular Meeting
- (C) Approval of Payment of Demands as presented.

- (D) Authorization of approval for a Certificate of Correction for Parcel Map 20739 for Walgreens (TPM2008-03) and for the Director of Development Services to designate an alternate land surveyor or engineer to set the monuments. Location: Magnolia Avenue and Mission Gorge Road
- (E) Approval of utilization of US Communities Contract No. 42595 with Office Depot for city-wide printing and copying services through January 1, 2012 and authorization for the City Manager to approve purchase orders consistent with the terms of the contract.
- (F) Item removed for discussion.

Action: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Agenda and Consent Calendar were approved as amended with all voting aye.

Item removed from Consent Calendar for discussion

- (F) Adoption of a Resolution awarding the construction contract for Citywide Pavement Repair and Rehabilitation Program 2010 (CIP 2009-02) to Frank & Son Paving, Inc. for \$705,390.54; relieving 2 contractors of their bids; authorizing project inspection and administration by City staff and incidental costs for \$30,000; expending up to \$5,000 for consultant services for specialized material testing; and authorizing staff to expend the remaining \$177,190 for unforeseen change orders and additional work, and appropriation of project funding. (Reso. 024-2010)

Council Member Dale requested further information regarding the \$177,190 portion of the allocation. Principal Civil Engineer Carl Schmitz explained that the funds would encompass both the Caretta neighborhood work, change orders and additional work within the whole project. Council Member Dale expressed a desire to include specific amounts designated for the Caretta Neighborhood work and for the change orders in the resolution.

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Jones, the amended Resolution designating \$100,000 for the Caretta Neighborhood work and \$77,190 for change orders and additional work was approved with all voting aye, except Council Member Minto who voted no.

2. **PUBLIC HEARINGS:** None

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:** None

7. **COMMUNICATION FROM THE PUBLIC:**

Elaine P. Murphy, Santee Historical Society, gave an update on the Santee Historical Society.

Warren Savage, Santee Chamber of Commerce, discussed the California Retail Survey and how well Santee is doing.

8. **CITY MANAGER REPORTS:** None

9. **COMMUNITY DEVELOPMENT COMMISSION:**
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None

City Attorney Hagerty informed Council that he would not be participating in Item 12(B). Best Best & Krieger Partner Bill Floyd, who has had no involvement in the matter, will instead be sitting on the item with Council. Council Members recessed at 8:38 p.m. and convened in Closed Session at 8:42 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case.

(B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code section 54957)

Title: Fire Engineer

Council Members reconvened in open session at 11:16 p.m. with all Members present. Mayor Voepel reported that on Item 12(A) information was given to Council, and on Item 12(B) Council took action and written notice will be sent to the parties.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned in Memory of Pastor Don Hamer at 11:17 p.m.

Date Approved: May 12, 2010

/s/ Patsy Bell

Patsy Bell, Interim City Clerk/Commission Secretary
and for Authority Secretary Keith Till